




**State of Louisiana**  
**DEPARTMENT OF NATURAL RESOURCES**  
**OFFICE OF MINERAL RESOURCES**  
**STATE MINERAL BOARD**

TO: State Mineral and Energy Board Members

FROM: Emile Fontenot   
Petroleum Lands Assistant Director  
Office of Mineral Resources

DATE: May 12, 2010

**Nomination and Tract Committee Agenda**

A meeting of the Nomination and Tract Committee of the State Mineral and Energy Board will be held on Wednesday, May 12, 2010, immediately following the Lease Review Committee Meeting, in the LaBelle Room, First Floor, of the LaSalle Building, located at 617 North Third Street, Baton Rouge, Louisiana.

**I. PRESENT LEASE SALE**

- A. Previous approval by the Board was granted to the staff to process and advertise 63 tracts in the official journal of the state and in the official journal of the parish where the lands are located for the May 12, 2010 mineral lease sale.
- B. Letter of Protest from Miami Corporation dated April 23, 2010, pertaining to Tract Nos. 41438, 41439, 41440, 41441, 41442, 41447, 41448, 41449 and 41450 situated in St. Mary Parish, Louisiana. The letter claims that Miami Corporation is the owner of parts of the land located within the aforementioned tracts.
- C. Letter of Protest from Williams, Inc., and a Letter of Protest from Williams Land Company, LLC, both dated April 12, 2010 pertaining to Tract 41427, situated in Assumption Parish, Louisiana. The letters claim that Williams et al is a private landowner within said tract advertised. They also state that there are no State-owned lands, or lands now or formerly constituting the beds or bottoms of water bodies located on or within said tract.
- D. Request to withdraw Tract No. 41478, situated in Section 35, Township 16 North, Range 10 West, Bienville parish, Louisiana. This is a tax adjudicated land and was redeemed from the state. As a result, the state does not own the minerals.

**II. FUTURE LEASE SALE**

- A. 29 nominations received at the Office of Mineral Resources for the July 14, 2010 lease sale are pending approval by the Board for advertising.

The Committee may discuss other matters as it desires pursuant to R.S. 42.7(A)(1)(b)(ii) as well as Executive Session matters pursuant to R.S. 42.6.1(A)(2) and R.S. 42.6.1(A)(6).

The agenda shall include consideration of letters of protest which were submitted after the agenda proper was finalized but prior to the Mineral and Energy Board meeting at which the tracts which were the subject of those protest letters will be offered for bid.